

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



October 05, 2021



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, October 05, 2021 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez, Board Chairman	Kyle Cummings Assistant Attorney General
Sean Malone, Board Member	Judy Frigo, Board Member (Conferenced in)
Orin Romney, Board Member (Conferenced in)	Sandra Moreno, Board Secretary
Guests	
Jeryline Hyland Benefits Manager	Pamela Peiser

I. CALL TO ORDER – CORP Local Board Meeting called to order by Mario Chavez at 10:00 a.m.

ROLL CALL

OPENING REMARKS

II. APPROVAL OF MINUTES

a. Approval of Public Meeting Minutes for September 02, 2021.

MOTION 10-05-01	
Motion:	Approval of September 02, 2021 Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo- aye
Motion:	Passed

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

1. Gilbert Bejarano Jr.
2. Jon Camacho
3. Hector Cordona
4. Haywood Crews
5. Donald Cunningham
6. Reynaldo Garcia Jr.
7. Debra Gentry
8. Keirone Kendall
9. Robbie Legendre
10. Raul Llorente
11. Hector Martinez
12. Luis Matos
13. Robert Matthews
14. Cynthia Norton
15. Octavio Perez
16. Joseph Pitz
17. John Plohal
18. Joe Ramirez
19. Elizabeth Rode
20. James Thrower
21. Ginger Trejo
22. Donna Vargas
23. Mario Velma
24. Richardo Villanueva
25. Elisabeth Waite

MOTION 10-05-02	
Motion:	Approval of Normal Retirements; III. 1- 25
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

IV. DEFERRED ANNUITY:

1. Manfred Zavela

MOTION 10-05-03	
Motion:	Approval of Deferred Annuity; IV. 1
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	

In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

V. MODIFICATION TO PRIOR ACTION:

1. None

VI. SURVIVOR BENEFITS:

1. Allan George (Barrie)

MOTION 10-05-04	
Motion:	Approval of Survivor Benefits; VI. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

2. Mark Kilgore (Teri)

MOTION 10-05-05	
Motion:	Approval of Survivor Benefits; VI. 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

3. Jimmy Murphy (Patrica)

MOTION 10-05-06	
Motion:	Approval of Survivor Benefits; VI. 3.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

4. Ronald Staples (Joann)

MOTION 10-05-07	
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Motion:	Approval of Survivor Benefits; VI. 4.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

VII. IN LINE OF DUTY DEATH:

1. None

VIII. DEATH BENEFITS

1. None

IX. REQUEST TO REMAIN IN ASRS/CORP:

1. None

X. DISABILITY RETIREMENT:

1. Bonnie Nipple New Disability

MOTION 10-05-08	
Motion:	To schedule for IME; X.1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

XII. RETIREES RETURN TO WORK REQUESTING TO RETAIN PENSION:

1. Thomas Granillo
2. Raymond Gutierrez
3. Gary Heaton
4. Anna Heaton
5. Jorge Hernandez
6. Renaldo Holguin
7. Luis Jacobo
8. Douglas Lovejoy
9. Jesus Martinez
10. Michael McCarville
11. Michael Moreno

12. John Raber
13. Jose Luis Ramirez
14. Deborah Riccobono
15. Fred Schultz
16. Bruce Shiflet
17. Kandy Smith
18. Michael Stahl
19. Robert Stricklin
20. Edwin Szymanski
21. Johnny Taylor
22. Brad Vance
23. Martin Velazquez
24. Jerold Young
25. Regina Dorsey
26. Joseph Cates

MOTION 10-05-09	
Motion:	Retiree Return to work; retaining pension: XII. 1-26.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

XIII. RETIREE RETURNED TO WORK WITH AN ASSIGNMENT CHANGE, REQUESTING TO RETAIN PENSION:

1. Frank Cienfuegos
2. Michelet Smith

MOTION 10-05-10	
Motion:	Retiree Return to work with Assignment Change; retaining pension: XIII. 1-2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

XIV. RETIREES APPLYING FOR PART TIME POSITIONS REQUESTING TO RETAIN PENSION:

1. None

XV. GENERAL DISCUSSION:

1. Next Board Meeting will be on November 04, 2021.
2. Notification, possible discussion, and possible action concerning the provisions of House Bill 2381 (from the Arizona Legislature's 55th Legislature, First Regular Session, 2021, available at: <https://www.az.eg.gov/egttext;55leg/1R/laws/0034.pdf>) Information concerning the provisions of House Bill 2381 to be presented by Assistant Attorney General.

XVI. CALL TO PUBLIC

No public comment.

Mario Chavez adjourned the meeting at 10:35 AM.

Transcribed on **October 25, 2021**

Sandra Moreno, Board Secretary